GOVERNMENT OF INDIA
LABOUR
LOK SABHA

UNSTARRED QUESTION NO:1004
ANSWERED ON:24.02.2003
EPF DEFAULTER ESTABLISHMENTS
JAGMEET SINGH BRAR;SUDARSANA E.M. NATCHIAPPAN

Will the Minister of LABOUR be pleased to state:

(a) whether there is huge list of establishments which have defaulted in EPF deposits;

(b) if so, the number of known establishments which defaulted more than Rs.10 lakhs as on March 31, 2002 till date and State-wise; and

(c) the action taken or proposed to be taken by the Government against these defaulters?

Answer

MINISTER OF STATE IN THE MINISTRY OF LABOUR (SHRI VIJAY GOEL)

(a) & (b): Some of the establishments have defaulted in the payment of statutory Provident Fund dues throughout the country. The number of establishments who have defaulted for an amount of Rs. 10 lakhs or more is 863 as on March 31, 2002. The state-wise list is enclosed at Annexure-`A`.

(c): Whenever any default is detected, actions, under the Sections 7A, 8B, 8F to 8G, 14(1)(A), 14(B) & 7Q of Employees Provident Fund & Miscellaneous Provisions Act, 1952, under Section 406/409 of IPC and under Section 110 of CrPC, are taken against defaulters.

ANNEXURE`A`

LIST OF ESTABLISHMENTS, DEFAULTING RS. 10 LAKH AND ABOVE, AS ON MARCH 31,2002.

Sl.No.	Region	Number of establishment in default
1.	Andhra Pradesh	81
2.	Bihar	18
3.	Chattisgarh	10
4.	Delhi	15
5.	Goa	3
6.	Gujarat	85
7	Himachal Pradesh	6
8.	Haryana	19
9.	Jharkhand	6
10.	Karnataka	50
11.	Kerala	67
12.	Maharashtra	111
13.	Madhya Pradesh	37

14. North East Region 27
15. Orissa 23
16. Punjab 34
17. Rajasthan 22
18. Tamil Nadu 124
19. Uttaranchal 15
20. Uttar Pradesh 48
21. West Bengal 62
Total 863